

05th August, 2017

To,
Listing Compliances,
BSE Limited
P.J Tower,
Dalal Street,
Fort, Mumbai-400 001.

Scrip Code : 531467
Security Id : ARNAVCORP

Sub: Intimation of Board Meeting

Dear Sir,

We would like to intimate your esteemed exchange that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 14th August, 2017** at **4.00 P.M.** at the Registered Office of the Company to, consider the Audited Financial Result of the Company along with Auditors Report for the quarter and year ended 30th June, 2017 any other matter with the permission of the Chair.

Kindly take note of the above.

Thanking You,

For Arnav Corporation Limited

D. V. Negandhi

DhirenNegandhi
Managing Director
DIN: 03385812



Arnav Corporation Limited

CIN NO: - L74900MH1987PLC044592

Regd. Off: 802, Crystal Plaza, AG Link Road, Chakala, Andheri (E), Mumbai-400099

Corporate Off: Unit 704, 7th Floor, Jay Antariksh, MarolMakwana Road, Marol, Near Marol Metro Station, Andheri East, Mumbai-400059.

Email: -corp.arnav@gmail.com; **Tel. No:** 022-64501225